



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION NOVEMBER 8, 2004

CONSENT AGENDA:

- 1) Voucher List for payment;
- 2) Board Minutes: September 13 & September 20, 2004;
- 3) Justice Court Reports: (September) Snowflake #3;
- 4) Constable Reports: (September) Winslow #2; Snowflake #3; Show Low #5; Pinetop #6;
- 5) Clerk of Superior Court Report: (September);
- 6) Juvenile Justice System Report: (September);
- 7) Back Tax Land Deeds: Promise Land Investments, Inc.; Abe Musa; James Beach & Lilly Lord; Wylie Consulting, LLC; GSC Holding, Inc.; Barry Nishman; Wilburn & Jean Hickman; Donald & Evelyn Gardner; Nick & Nichole DeBattista; Chris or Leslie Frazee; Cesar Palacios; Wesley & Nicole Lento; Keehan Family Trust;
- 8) Public Works: Name an existing road in the Sun Valley area "Railcar Drive";
- 9) Public Works: Approve signing changes in the Blue Spruce Subdivision: Yield Sign on Big Pine Drive at intersection with Fir Drive; Stop Sign on primitive portion of High Drive at intersection with Rim Road; "Stop-Ahead" Sign on primitive portion of High Drive as it intersects Rim Road;
- 10) Sheriff's Office: Approval of "Consent to Assignment" re: Qwest's sale of Inmate Telephone System portion of their company to FSH Communications, LLC;
- 11) County Attorney: Approve Bad Check Program Quarterly Report for period from July 1, 2003 to October 1, 2004;
- 12) Appointment of Democratic Precinct Committee Person;
- 13) University of Arizona College of Agriculture & Life Sciences; Cooperative Extension: Appropriation of County Funds for Fiscal Year 2004/2005;
- 14) Public Works/Planning & Zoning: **Resolution #106-04** approving Zone Change from R1-43 to C-R, requested by Saguaro Acres Investment Properties, LLC., Linden area;
- 15) Appointment of Arnold Scott to the Navajo County Board of Adjustment from Supervisorial District III;
- 16) Superior Court: Approval of reappointment of Michala M. Ruechel, Dale K. Patton, Jr., and Robert Van Wyck as Superior Court Judge Pro Tempore for a twelve month period beginning January 1, 2005;

- 17) Public Works Authorize the Interim County Engineer to continue providing uncompensated engineering services, on personal time, for the Bread of Life Mission **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session

- 1) Approve Amendment #3 of Contract #HG361082 with the Arizona Department of Health Services for WIC Program Services for fiscal year 10/1/04 to 9/30/05 **APPROVED**
- 2) Approve IGA Contract #HG561143 with the Arizona Department of Health Services for the Arizona Dental Sealant Program for the period from 10/1/04 to 9/30/09 **APPROVED**
- 3) Approve subcontract with Shirley Whitehead, R.N., CFNP for continuing services under the Family Planning contract **APPROVED**
- 4) Approval of Intergovernmental Agreement for Cooperation between Navajo County Public Health Services District and Blue Ridge, Holbrook, Kayenta, Pinon, Cedar, Snowflake and Winslow School Districts during Health Emergencies **APPROVED**
- 5) Approval of Community Outreach Specialist **APPROVED**
- 6) Approve Navajo County Public Health Services District Pandemic Influenza Response Plan **APPROVED**

COUNTY ATTORNEY: Presentation regarding the Task Force Board's decision to purchase tasers for the law enforcement agencies in Navajo County **APPROVED**

PUBLIC WORKS DEPARTMENT:

- 1) **Resolution #107-04** approving the extension, by one year, of the commencement of construction of the Special Use Permit for Bill McKay's RV Park as previously approved by Board Resolution #81-02 **APPROVED**
- 2) Approve a one-year extension to Contract #B00-08221, Hauling of Waste Tires **APPROVED**
- 3) Accept filing of petition requesting establishment of Shumway Road as a County Highway and set Public Hearing for December 6, 2004 at 10:00 a.m.; and approve funding from District III & District IV Special Road Funds for right-of-way survey, title report and initial in-house construction **CONTINUED TO 11/15/04**

BOARD OF SUPERVISORS:

- 1) Report re Back Tax Land Auction held on October 25, 2004 **REPORT GIVEN**
- 2) Approve funding assistance from District II Special Project Funds for Indian Wells Senior Citizen Center; Dilkon Veteran's Organization; and Teesto Veteran's Organization **APPROVED: \$100 to Indian Wells Senior Citizens Center; \$150 (each) to Dilkon & Teesto Veteran's Organization, from District II Special Project Funds (Total-\$400)**
- 3) Accept resignation of John Lamb, Justice of the Peace, Holbrook Precinct #1, effective January 2, 2005, and outline procedure for appointment of replacement **RESIGNATION ACCEPTED**

MIS: Approval of Porter Mountain Tower and Building Agreement with Mountain Top Communications **APPROVED**

SHERIFF'S OFFICE:

- 1) Approval to submit application to Arizona State Parks, Law Enforcement and Boating Safety Fund (LEBSF) for funding for one deputy position, and **Resolution #108-04** authorizing the Sheriff to act on behalf of Navajo County in conducting all negotiations related to LEBSF project **APPROVED**
- 2) Approval to accept grant award from Bureau of Justice Assistance for 50% of cost of bulletproof vests over 4-year period **APPROVED**
- 3) Approval to enter into agreement with Swank Motion Pictures as authorized distributor of copyrighted DVDs and Videocassettes and licensing the Navajo County Detention facility to allow for the exhibition of movies for the inmate population **APPROVED**

SHOW LOW FIRE DEPARTMENT: Presentation of information regarding HazMat Equipment purchased with Homeland Security Funds **PRESENTATION AND TOUR OF VEHICLE GIVEN**

HUMAN RESOURCES: Approval of Personnel Actions **APPROVED**

GROUND BREAKING CEREMONY AT THE NAVAJO COUNTY SOUTH COUNTY COMPLEX (251 N. Penrod Road, Show Low, Arizona).